

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on November 5, 2018.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Monday, November 5, 2018, at the Joseph M. Kiszka Educational Service Center, 580 N. 1st Bank Drive, Palatine, Illinois. The purpose of the meeting was to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

ROLL CALL

President Szczupaj called the meeting to order at 6:08 p.m.

Board members physically present:

Frank Annerino	David Border
Barbara A. Kain	Michael Smolka
Lisa Beth Szczupaj	Anthony Wang

Board member(s) physically absent:

Zubair Kahn

Also present were Scott B. Thompson, Ed.D., superintendent of schools; Mark Friedman, Ed.D., Anne Noland, Ed.D., Phil Ehrhardt, Ed.D., and Joseph Porto, Ed.D., of B.W.P. and Associates.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

CITIZENS ADDRESS THE BOARD

No citizens addressed the board at this meeting.

EXECUTIVE SESSION

Mr. Smolka made a motion, seconded by Mr. Wang, that the Board go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

A roll call was held with the following results:

AYE: Annerino, Border, Kain, Khan, Smolka, Szczupaj, Wang
NAY: None

The motion carried and the Board entered executive session at 6:08 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 8:50 p.m. on a motion made by Mrs. Kain, and seconded by Mr. Annerino.

A roll call was held with the following results:

AYE: Border, Kain, Khan, Smolka, Szczupaj, Wang, Annerino
NAY: None

The motion carried.

OLD BUSINESS

- Park Place Building
Dr. Thompson brought the board members up-to-date on the project. He suggested that, though the deal has been canceled and the project stopped, it would be worth continuing the discussion to see if there was something that might be done to secure a school space for NE Palatine. The board agreed and asked that he keep members updated on the discussion.

ADJOURNMENT

There being no further business to come before the meeting, Mr. Smolka made a motion for adjournment which was seconded by Mr. Wang.

A roll call was held with the following results:

AYE: Kain, Khan, Smolka, Szczupaj, Wang, Annerino, Border

NAY: None

The motion carried and the meeting adjourned at 8:50 p.m.

Lisa Beth Szczupaj
President, Board of Education

Anthony Wang
Secretary, Board of Education